



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Litigation Committee

12:00 PM

Tuesday, January 9, 2018

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Also Present, Commissioners J Daley, D Deer, E Moody, S, Moore, S Morrison

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No Public Speakers

18-0128

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/12/2017

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to approve 18-0128. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-0124

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 12/1/2017 - 12/31/2017 by Brothers & Thompson, PC for various labor related matters.

2. Invoices submitted for legal services 12/1/2017 - 12/31/2017 by DeVore Radunsky, LLC in the matter of *Joe Foust v. Forest Preserve District of Cook County*, 17 L 007419.
3. Invoices submitted for legal services, 12/1/2017 - 12/31/2017 by Henderson Parks for the acquisition of a promissory note and litigation.
4. Invoices submitted for legal services, 10/31/2017 - 11/30/2017 by Jackson Lewis PC for labor related matters.
5. Invoices submitted for legal services 11/1/2017 - 11/30/2017 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services, 9/1/2017 - 10/31/2017 by Quintairos, Prieto, Wood & Boyer, P.A. in the matter of *Lader v. Forest Preserve District of Cook County* - 15 L 12786.
7. Invoices submitted for legal services 11/1/2017 - 11/30/2017 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0124. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-0123

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

Gloria Gardner v. Forest Preserve District of Cook County - 16 L 7081

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and filed 18-0123. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-0125

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

Steven Lader v. Forest Preserve District of Cook County, et al - 15 L 12786

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to

approve 18-0125. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

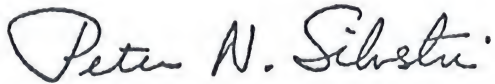
ADJOURNMENT

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin to adjourn.

The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,

Handwritten signature of Peter N. Silvestri in black ink.

Chairman

Handwritten signature of Matthew B. DeLeon in blue ink.

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.